

PROPOSALS

Oliveira de Frades, 29th Abril 2025

GENERAL MEETING OF MARTIFER – S.G.P.S., S.A.
28th May 2025

PROPOSAL REGARDING ITEM 6

(In accordance with the provisions of Article 9, § 1, of the Articles of Association, to resolve on setting the number of members to comprise the Company's Board of Directors at thirteen for the remaining of the current term, corresponding to the three-year period 2024-2026)

Where as:

That the Proposing Shareholder considers essential the Board of Directors to be expanded so as to be able to include members from multiple generations, with different backgrounds and professional paths, and is convinced that this intergenerational diversity is, in itself, beneficial and enhances the achievement and development of a strategic vision appropriate to the current and future challenges of the Company.

It is proposed:

That the General Meeting, in accordance with the provisions of Article 9, § 1, of the Articles of Association, to resolve on setting the number of members to comprise the Company's Board of Directors at thirteen for the remaining of the current term, corresponding to the three-year period 2024-2026.

THE PROPOSING SHAREHOLDER,

I'M SGPS, S.A.

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